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S E C R E T VIENNA 000826

SIPDIS

E.O. 12958: DECL: 03/17/2016
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#) [AU](#)

SUBJECT: TERRORIST FINANCE: JI-4 PRENOTIFICATION TO
AUSTRIAN GOVERNMENT

REF: A) STATE 40404

Classified By: Economic-Political Counselor Gregory E. Phillips for
reasons 1.5 (b) and (d)

¶1. (S) On March 17, EconUnit Chief delivered reftel talking
points, background paper, and names to Birgit Ertl from the
Financial Market Division in the Ministry of Finance. Ertl
promised to distribute the information immediately to the
appropriate authorities in the Ministry of Interior,
Financial Markets Authority, Austrian National Bank, and
Economic Chamber of Commerce (for further distribution to
commercial banks).

McCaw